

**MEETING OF OSAC**  
**OPEN SPACE ADVISORY COMMITTEE**  
**Meeting Notes**  
**June 10, 2015, 6:30 PM, Town Hall**

In Attendance: Patricia Dunham (Chair), Jill Kenney, Tracy Koller, Ken Lish (Vice Chair), Shawn Samuelson. Absent: Jim Heidell, Mike Gheleta, Matt Morris.

Others in Attendance:

Trustee Liaison: Sandy Pennington

Staff Liaison: Allison James

Resident: Sherin Tedeschi

1. Meeting called to Order (6:40 p.m.)
2. **Review and Discussion** – 5-Year Trails Plan. The Committee unanimously recommends the annual 5 –Year Trails Plan with the changes made by the group during the meeting. The Committee recommends to the Board that OSAC has the opportunity to meet with PROSAC and come to a consensus on the 5-Year Trail Plan and the Annual Boulder County Open Space and Trail Request in July.
3. **Review and Discussion** – Boulder County Open Space and Trails Recommendations. The group reviewed prior recommendations and discussed the 2015 recommendation remaining the same as 2014 for the Boulder County Open Space and Trail Request.
4. **Discussion** – 2016 Budget Recommendations. The Committee discussed the 5-Year Trails Plan to include a list of prioritized trail projects. The Committee unanimously recommends that the Town Board should continue to budget \$10,000 in 2016 for contract staff resources to coordinate and promote open space-related programs and activities. The Committee unanimously recommends that Ashley DeLaup is rehired in 2016 as the Town's wildlife ecologist.
5. **Review and Discussion** – Superior Town Center Creek Corridor revision of recommendations. Recommendations from the OSAC meeting on April 8, 2015 were reviewed and will be revised during the next meeting.
7. **Updates and Lookahead:**
  - A. Update for National Trail Day. National Trails Day was a success last weekend. The event was sponsored by OSAC and there were approximately 85 participants at the Coalton Trailhead who spent the morning participating in activities such as learning about native animals, hiking and watching rescue demonstrations. Revisions for next year may include moving the wildlife walk and running club times to earlier in the day.
  - B. Jeff and Paige Concert. Calendar item. Jeff and Paige will be playing at Founders Park on Friday, June 26 from 6:00 – 7:00 p.m.
  - C. 4<sup>th</sup> of July Parade and Pancake Festival. Calendar item. Friday, July 3 a new kickball tournament, sponsored by the Superior Youth Leadership Council, will be held from 6:00 - 10:00 p.m. On Saturday, July 4 the Superior Mile will start off the day's activities at 7:00 a.m. The Community Parade will then follow the race at 8:30 am with the theme of "America the Beautiful". A pancake breakfast will begin at 9:00 a.m. which will be followed by the kickball tournament's Championship Game.

8. **Adjourn** (8:50 p.m.)